2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092328

Entity Name: MQ PROPERTIES INC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2893 EXECUTIVE PARK DR SUITE # 302

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2893 EXECUTIVE PARK DR SUITE # 302 WESTON, FL 33331 US

FEI Number: 20-3073220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, ISABEL MORENO, ISABEL M PD
2893 EXECUTIVE PARK DR
SUITE # 302
WESTON, FL 33331 US

MORENO, ISABEL M PD
2893 EXECUTIVE PARK DR
SUITE # 302
WESTON, FL 33331 US

WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISABEL M. MORENO

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/17/2009

Title: PD () Delete Title: PD (X) Change () Addition

Name: MORENO, ISABEL M PD

Address: 2893 EXECUTIVE PARK DR SUITE # 302 Address: 2893 EXECUTIVE PARK DR SUITE # 302

City-St-Zip: WESTON, FL 33331 US City-St-Zip: WESTON, FL 33331 US

Name: PEREIRA, RUBEN J VP

Address: 2893 EXECUTIVE PARK DR SUITE # 302 Address: 2893 EXECUTIVE PARK DR SUITE # 302

City-St-Zip: WESTON, FL 33331 US City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISABEL M. MORENO PD 01/17/2009